

**TORRANCE CITY COUNCIL AGENDA  
JUNE 19, 2007  
REGULAR MEETING  
5:30 P.M. - EXECUTIVE SESSION  
7:00 P.M. - REGULAR BUSINESS BEGINS  
IN COUNCIL CHAMBERS AT 3031 TORRANCE BL.**

**OPENING CEREMONIES**

1. CALL MEETING TO ORDER

ROLL CALL: Mr. Brewer, Mrs. Drevno, Mr. Nowatka,  
Mr. Sutherland, Mrs. Witkowsky, Mayor Scotto

2. FLAG SALUTE:

NON SECTARIAN INVOCATION:

The Courts have concluded that sectarian prayer as part of City Council meetings is not permitted under the Constitution.

3. REPORT OF THE CITY CLERK ON THE POSTING OF THE AGENDA.

The agenda was posted on the Public Notice Board at 3031 Torrance Blvd on Thursday, June 14, 2007 /s/ Sue Herbers

MOTION TO WAIVE FURTHER READING OF RESOLUTIONS OR ORDINANCES AFTER NUMBER & TITLE

See Council Rules of Order Section 2.11 (Resolution 2006-65)

4. ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS

5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS:

<p style="text-align:center"><b>ANNUAL OLD FASHIONED 4TH OF JULY CELEBRATION 11:00 A.M. TO 9:00 P.M. WITH A SPECTACULAR FIREWORKS DISPLAY CHARLES WILSON PARK LOCATED AT 2200 CRENSHAW BOULEVARD</b></p> <p>THERE WILL BE A \$5.00 FEE FOR ON-SITE PARKING, FREE PARKING AT DESIGNATED LOCATIONS IN THE DEL AMO FASHION CENTER AND TORRANCE CIVIC CENTER WITH FREE SHUTTLE SERVICE</p> <p>THE ENTIRE FAMILY CAN ENJOY ARTS &amp; CRAFTS, FOOD AND GAME BOOTHS, FREE MINI-STEAMER TRAIN RIDES, CONTESTS AND CONTINUOUS ENTERTAINMENT.</p>
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**COUNCIL MEETING INFORMATION**

All council meetings are open to the public. Oral Communications #1 is set aside after Community Matters for the public to address any matter not on the agenda. A speaker list sign up is at the podium prior to the meeting. An additional Oral Communications period follows the regular business of the City Council.

Those who wish to speak on any matter on the agenda are asked to complete a "Request to Speak" card (available at the back of the Council Chamber) and deposit in the box on the podium before addressing the City Council.

Direct other questions or concerns to the City Council (618-2801), City Manager (618-5880) or individual department head prior to submission to the City Council. Parties will be notified if the complaint will be included on a subsequent agenda.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Manager's office at 618-5880. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR35.102-35.104 ADA Title II].

**NOTICE OF THE REDEVELOPMENT AGENCY**

At the time Council convenes or as soon thereafter as Council business can be disposed of, the City Council will take a recess without leaving their seats and meet as the Redevelopment Agency of the City of Torrance. As soon as the meeting of the Redevelopment Agency adjourns, the City Council will reconvene as the City of Torrance.

**AGENDA REVIEW**

Complete Council agendas are available for review at City Hall in the Office of the City Clerk, in all public libraries and on City of Torrance Home Page - **www.torrrnet.com**. A brief description of each Council item is available 24 hours day on CitiCABLE Channel 3.

**CITICABLE SCHEDULE AND HOMEPAGE LIVE AUDIO/VIDEO**

City Council meetings are cablecast live Tuesdays in CitiCABLE Channel 3 and CitiSOUNDS AM 1620. Meetings are replayed Wednesday and Thursday at 10:00 p.m. and Friday, Saturday and Sunday at 10:00 a.m., 3:00 p.m. and 8:00 p.m. on Channel 3. NOTE: if the meeting is over five (5) hours, the Friday, Saturday and Sunday replay schedule is 10:00 a.m. and 6:00 p.m. To watch live streaming and past Council meetings, log on to CitiNET at **www.torrrnet.com**.

**MEETINGS**

Unless adjourned to another time or location the Torrance City Council meets every Tuesday in the City Hall Council Chamber at 3031 Torrance Blvd., at 5:30 p.m. for an executive session with the regular business commencing no earlier than 7:00 p.m.

Holidays falling on a Tuesday, 5th Tuesday of the month or Tuesday following a Monday holiday may be dark.

**CITY HALL HOURS OF OPERATION**

**Monday - Friday from 7:30 a.m. to 5:30 p.m.**

**with offices closed alternate Fridays.**

**City Hall will be CLOSED:**

Friday, June 22

**Independence Day, Wednesday, July 4**

Friday, July 6

## 6. COMMUNITY MATTERS

- A. **RESOLUTION NO. 2007-63** honoring **Philip de Souza** for his service as the 2006-2007 Chairman of the Board of the Torrance Area Chamber of Commerce.

## 7. ORAL COMMUNICATIONS #1 (Limited to a 30 minute period)

*Comments on this portion of the agenda are limited to items not on the agenda and to no longer than 3 minutes per speaker. Under the provisions of the Brown Act, the legislative body is prohibited from taking or engaging in discussion on any item not appearing on the posted agenda.*

## 8. CONSENT CALENDAR

*Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and considered separately.*

### A. City Clerk – Approve City Council minutes.

The City Clerk recommends that City Council approve minutes of April 24 and May 1, 2007.

### B. Community Development – Approve agreement amendment to provide design services for median landscaping on Hawthorne Boulevard and Western Avenue.

#### **Expenditure: \$10,000**

The Community Development Director recommends that City Council approve an amendment in the amount of \$10,000 to contract services agreement with Albert Grover & Associates (C2006-237) for a new not to exceed amount of \$92,650 to provide design services for median landscaping on Hawthorne Boulevard and Western Avenue.

### C. Community Services -- Approve agreement to provide gymnastics classes.

#### **Expenditure: \$44,100.**

The Acting Community Services Director recommends that City Council approve a contract services agreement with Fit Kids Gymnastics Center, Inc., to provide fee offset gymnastics classes at the Wilson Parks Sports Center, in an amount not to exceed \$44,100.

### D. Community Services – Approve agreement for Polynesian dance classes.

#### **Expenditure: \$59,345.**

The Acting Community Services Director recommends that City Council approve a two-year agreement with Susan Mann to provide adult and youth Polynesian dance classes at the Torrance Cultural Arts Center, for an amount not to exceed \$59,345. Expenditure will be fully reimbursed by class fees.

### E. Community Services - Approve agreement to provide Yoga classes.

#### **Expenditure: \$95,760.**

The Acting Community Services Director recommends that City Council approve a two-year agreement with Dorene Coles to provide adult Yoga classes at the Torrance Cultural Arts Center, for an amount not to exceed \$95,760. Expenditure will be fully reimbursed by class fees.

### F. Fire - Authorize purchase order for turnout coats and pants.

#### **Expenditure: \$49,249.96**

The Fire Chief recommends that City Council authorize a purchase order be issued to L. N. Curtis & Sons, Oakland, CA, in the amount of \$49,249.96 (includes sales tax) for the sole-source purchase of Globe MILLENIA GXTREME turnout coats and pants.

### G. Public Works – Authorize purchase order for traffic control equipment and signal hardware on an as needed basis. Expenditure: Not to exceed \$100,000

The Public Works Director recommends that City Council authorize a purchase order to be issued to Econolite Control Products of Anaheim, CA, in the amount not to exceed \$100,000, for the sole source purchase of traffic control equipment and signal hardware on an as needed basis from August 1, 2007 to July 31, 2008.

## **8. CONSENT CALENDAR (Continued)**

### **H. Public Works – Authorize purchase order for Pervo brand traffic paint on an as needed basis. Expenditure: Not to exceed \$60,000**

The Public Works Director recommends that City Council authorize a purchase order be issued to Pervo Paint of Los Angeles, CA, in the amount not to exceed \$60,000, for the sole source purchase of Pervo brand traffic paint on an as needed basis, from July 1, 2007 through June 30, 2008.

### **I. General Services and Public Works – Authorize purchase order for Bobcat S250 Skid-Steer Loader as a cooperative purchase with State of California. Expenditure: \$48,053.12.**

The General Services Director and Public Works Director recommend that City Council authorize a purchase order with the Bobcat Company of West Fargo, ND in the amount of \$47,120.14, including sales tax and delivery fee for Bobcat S250 Skid-Steer Loader. Pricing is based upon a cooperative purchasing agreement with the State of California, for which a 1.98% service charge is payable to the State in the amount of \$932.98.

### **J. Public Works - Award agreement for the restoration and painting of the Prairie Avenue pedestrian overcrossing. Expenditure: \$102,000**

The Public Works Director recommends that City Council:

- 1) Appropriate additional gas tax funds in the amount of \$40,000 to the restoration and painting of the Prairie Avenue pedestrian overcrossing, (FEAP #344);
- 2) Approve the plans and specifications for the restoration and painting of the Prairie Avenue pedestrian overcrossing, (B2007-21); and
- 3) Award a public works agreement in the amount of \$102,000 to Southwest Coatings, Inc. for the restoration and painting of the Prairie Avenue pedestrian overcrossing (FEAP #344).

### **K. Public Works – Approve revised agreement for provision of treated water from the Goldsworthy Desalter Project. Expenditure: Estimate \$4.8 million over the life of the agreement.**

The Public Works Director recommends that City Council approve a revised agreement with the Water Replenishment District of Southern California (WRD) to provide treated potable water supplies from the Goldsworthy Desalter Project for the remainder of calendar 2007 through calendar 2009, with an option to extend the agreement for two additional years, through 2011. The revisions are technical language changes that do not have any material impact on the terms of the original agreement previously approved by City Council on April 10, 2007.

### **L. Transit – Approve agreement to clean transit buses. Expenditure: \$158,080.**

The Transit Director recommends that City Council approve a one-year service agreement with Brigadier Corporation to provide bus cleaning services for an amount not to exceed \$158,080. (B2007-12)

### **M. Public Works – Approve amended and restated Memorandum of Understanding/Letter of Agreement in conjunction with the Del Amo Boulevard Extension/Grade Separation, T-30. Expenditure: None**

The Public Works Director recommends that City Council approve the amended and restated Memorandum of Understanding/Letter of Agreement, MOU/LOA.P0004314S with the Los Angeles County Metropolitan Transportation Authority in conjunction with the Del Amo Boulevard Extension/Grade Separation, T-30.

### **N. Community Services - Approve agreement to provide youth gymnastics classes. Expenditure: \$128,520.**

The Acting Community Services Director recommends that City Council approve a two-year agreement with SuperKids to provide youth gymnastics classes at the Torrance Cultural Arts Center, for an amount not to exceed \$128,520. Expenditure will be fully reimbursed by class fees.

## **8. CONSENT CALENDAR (Continued)**

### **O. Community Services – Approve contracts for senior citizens excursions.**

#### **Expenditure: \$42,708**

The Community Services Director recommends that City Council approve a contract with Main Street Tours in the amount of \$30,708; and American Travel Tours in the amount of \$12,000 for senior citizens program excursions planned for the months of July through December, 2007.

### **P. Community Services – Approve contract renewal for maintenance services for the Benstead Plunge. Expenditure: \$33,971.25.**

The Acting Community Services Director recommends that City Council authorize a contract renewal with Sea Clear Pools for the annual pool maintenance of the Benstead Plunge for Fiscal Year 2007-2008 in the amount of \$33,971.25.

### **Q. General Services and Fire – Authorize purchase order for one (1) 2008 Ford F450 Supercab and Chassis for new fire paramedic rescue truck. Expenditure: \$36,410.23.**

The General Services Director and the Fire Chief recommend that City Council authorize a purchase order to South Bay Ford of Hawthorne, CA, in the amount of \$36,410.23 including sales tax and applicable tire fees, to furnish one (1) 2008 Ford F450 Supercab and Chassis. This cab and chassis will be used to build an additional fire rescue paramedic truck for Torrance Fire Department.

## **10. PLANNING AND ECONOMIC DEVELOPMENT**

### **A. Community Development – Approve a master agreement and program supplement for the Hawthorne Boulevard Landscape Project and award contract for the construction of median island improvements for the beautification of Hawthorne Boulevard from Del Amo Boulevard to Redondo Beach Boulevard. Expenditure: \$729,053.85. RESOLUTION**

The Community Development Director recommends that City Council:

- 1) Adopt a RESOLUTION authorizing the Mayor to execute and the City Clerk attest to a revised Administering Agency-State Master Agreement No. 07-5249R and Program Supplement No. N008 with Caltrans for Federal-Aid funds for the Hawthorne Boulevard Landscape Median Project;
- 2) Approve the plans and specifications for the construction of Median Island Improvements for the Beautification of Hawthorne Boulevard from Del Amo Boulevard to Redondo Beach Boulevard (B2007-24); and
- 3) Award a public works agreement to Marina Landscape in the amount of \$694,337 and authorize a 5% contingency in the amount of \$34,716.85 for this project.

## **12. ADMINISTRATIVE MATTERS**

### **A. City Manager – Adopt RESOLUTION pursuant to Memorandum of Understanding setting forth hours, wages, and working conditions for Crossing Guard employees. Expenditure: 4% Fiscal-Year 2007-2008**

The City Manager recommends that City Council adopt a RESOLUTION pursuant to Memorandum of Understanding setting forth the hours, wages, and working conditions for employees represented by Crossing Guard Employees for the period of July 1, 2007 to June 30, 2008.

## 12. ADMINISTRATIVE MATTERS (Continued)

### B. City Manager – Approve fifth addendum to the Worldport, LLC lease.

The City Manager recommends that City Council authorize a fifth addendum to lease, (the "Fifth Addendum") by and between Worldport LLC, a Delaware limited liability (successor-in-interest to California Drive-In Theatres, Inc.) ("Landlord"), and The City of Torrance, a municipal corporation, for CLT Worksource Investment Network (WIN) (formerly known as "The City of Torrance, a municipal corporation, for CLT Private Industry Council") ("Tenant"), with reference to that certain Lease dated June 26, 1998 between California Drive-In Theatres, Inc., as landlord, and Tenant for property located at 1891 North Gaffey Street San Pedro, California.

## 13. HEARINGS

### A. Finance – Conduct public hearing and adopt RESOLUTION regarding City of Torrance Lighting District No. 99-1. Expenditure: \$2,486,938.

The Finance Director recommends that the City Council take the following actions:

- 1) Hold a public hearing on the proposed levy of assessments within the City of Torrance Lighting District No. 99-1 for Fiscal Year 2007-2008; and,
- 2) Adopt a RESOLUTION confirming the diagram and assessment for Fiscal Year 2007-2008 and ordering the improvements in connection with the City of Torrance Lighting District No. 99-1.

## 17. ORAL COMMUNICATIONS #2 Date: June 19, 2007

Council order - Drevno      Nowatka      Sutherland      Witkowsky      Brewer  
Staff & Public Comments

*Under the provisions of the Brown Act, the legislative body is prohibited from taking or engaging in discussion on any item not appearing on the posted agenda.*

## 18. EXECUTIVE SESSION

City Council Closed Session

### A. CONFERENCE WITH LABOR NEGOTIATOR

(California Government Code § 54957.6):

Agency Negotiator: LeRoy J. Jackson

Employee Organization/Association:

- |                                                    |                                                                       |
|----------------------------------------------------|-----------------------------------------------------------------------|
| 1. Certain Full-Time Salaried and Hourly Employees | 11. Torrance Fire Fighters Association                                |
| 2. Certain Part-Time Hourly Employees              | 12. Torrance Fiscal Employees Association                             |
| 3. Crossing Guards                                 | 13. Torrance Library Employees Association                            |
| 4. Elected Officials                               | 14. Torrance Municipal Employees/AFSCME Local 1117 AFL-CIO            |
| 5. Engineers Association                           | 15. Torrance Police Commanders' Association                           |
| 6. Executive & Management Employees                | 16. Torrance Police Officers Association                              |
| 7. Police & Fire Trainees                          | 17. Torrance Professional Parks & Recreation<br>Employee Organization |
| 8. Safety Management Employees                     | 18. Torrance Professional & Supervisory Association                   |
| 9. Torrance City Employees' Association            | 19. Torrance Recurrent Recreational Employees Organization            |
| 10. Torrance Fire Chief Officers Association       |                                                                       |

### B. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION

(California Government Code § 54956.9 (c)):

One case

## 18. EXECUTIVE SESSION (Continued)

### C. REAL PROPERTY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR (California Government Code § 54956.8):

- 1) Property: Power Ford  
3311 Pacific Coast Highway  
South Bay Mercedes  
3233 Pacific Coast Highway  
Former Mitsubishi Site  
3131 Pacific Coast Highway  
Power Acura  
25341 Crenshaw Boulevard  
Infiniti South Bay  
3035 Pacific Coast Highway  
South Bay Jaguar  
3111 Pacific Coast Highway
- Agency Negotiator: LeRoy J. Jackson
- Negotiating Parties: City of Torrance and Harry Brumley,  
Director of Real Estate Autonation
- Under Negotiation: Terms and conditions of lease(s)

Redevelopment Agency Closed Session – None

## 19. ADJOURNMENT

- A. Adjourn City Council and Redevelopment Agency to Tuesday, June 26, 2007 at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m.

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Sue Herbers, City Clerk

**“My father gave me the greatest gift anyone could give  
another person, he believed in me.” - Jim Valvano**

ALL BIDS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE BY 2:00 P.M., BIDS WILL BE OPENED IN THE COUNCIL CHAMBERS AT 2:15 P.M.		
BIDS	DESCRIPTION	OPENING DATE
B2007-26	<b>Bid for Carpet Replacement at the Torrance Cultural Arts Center</b> Mandatory job walk June 6 at 10:00 a.m. at Torrance Cultural Arts Center, 3330 Civic Center Drive. Plans and specifications may be obtained for \$10 if picked at the City Clerk's office, or \$15 if requested by mail. Questions may be referred to Diane Megerdichian at 310.781.7151	Thursday June 28, 2007
B2007-27	<b>Bid for Exterior Painting at Walteria Recreation Center</b> Mandatory job walk Wednesday, June 20 at 10:00 a.m. located at Walteria Recreation Center, 3855 242nd Street. Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday July 12, 2007
B2007-28	<b>Bid for Duct Cleaning at City Hall and Police Department</b> Mandatory job walk Thursday, June 21 at 10:00 a.m. located at Torrance City Hall, 3031 Torrance Boulevard. Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday July 12, 2007

City Hall will be closed:

Friday, June 22, **Independence Day**, Wednesday, July 4, and Friday, July 6